

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 178606

FILED
May 02, 2011
Secretary of State

Entity Name: INTRA STATE TERRAZZO & CEMENT CO.

Current Principal Place of Business:

2911 38TH AVE E
BRADENTON, FL 34208

New Principal Place of Business:

2151 WHITFIELD PARK AV
SARASOTA, FL 34243

Current Mailing Address:

P.O. BOX 1536
ONECO, FL 34264

New Mailing Address:

2151 WHITFIELD PARK AV
SARASOTA, FL 34243

FEI Number: 59-0711682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARRY, CHARLES H
2911 38 AVE
BRADENTON, FL 34208 US

Name and Address of New Registered Agent:

WEINHOLD, KARL W
2560 FRUITVILLE RD
SARASOTA, FL 34237 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: KARL W WEINHOLD

05/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DSV
Name: WEINHOLD, KARL W
Address: 2560 FRUITVILLE RD
City-St-Zip: SARASOTA, FL 34237

Title: DP
Name: LARRY, CHARLES H.
Address: 2911 38TH AVE E
City-St-Zip: BRADENTON, FL 34208

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KARL W WEINHOLD

DSV

05/02/2011

Electronic Signature of Signing Officer or Director

Date